

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

USDC Docket Number : 05-cv-11317

Bienvenido I. Lugo Marchant

v.

Peter Tsickritzis

CLERK'S CERTIFICATE

I, Sarah A. Thornton, Clerk of the United States District Court for the District of Massachusetts, do hereby certify that the annexed documents numbered:

1-99

and contained in I & II Volume(s) are the original or electronically filed pleadings and constitute the record on appeal in the above entitled case for the Notice of Appeal filed on 9/7/2007.

In testimony whereof, I hereunto set my hand and affix the seal of this Court on October 15, 2007.

Sarah A Thornton, Clerk of Court

By:

Sarah A. Thornton
Deputy Clerk

Receipt of the documents in the above entitled case is hereby acknowledged this date: 10/15/07.

B. Barchard
Deputy Clerk, US Court of Appeals

Please complete the following information:

COURT OF APPEALS DOCKET NUMBER ASSIGNED: _____

APPEAL

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:05-cv-11317-NMG
Internal Use Only**

Merchant v. Tsickritzis et al
Assigned to: Judge Nathaniel M. Gorton
Cause: 42:1983 Civil Rights Act

Date Filed: 06/17/2005
Date Terminated: 08/07/2007
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Bienvenido I. Lugo Merchant**

represented by **Bienvenido I. Lugo Merchant**
19 Grove Street
Brockton, MA 02301
PRO SE

V.

Defendant**Peter Tsickritzis**

represented by **Heather L. Stepler**
Jackson Lewis LLP
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Defendant**Kevin Kingston**

represented by **Heather L. Stepler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joan I. Ackerstein
 (See above for address)
ATTORNEY TO BE NOTICED

Defendant

United Liquors Limited

represented by **Heather L. Stepler**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joan I. Ackerstein
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/13/2005	①	MOTION for Leave to Proceed in forma pauperis by Bienvenido I. Lugo Marchant.(Jenness, Susan) (Entered: 06/23/2005)
06/17/2005	②	COMPLAINT against Peter Tsickritzis, Kevin Kingston, United Liquors Limited Filing fee: \$ 0.00, receipt number 0.00, filed by Bienvenido I. Lugo Marchant. (Attachments: # 1 Appendix)(Jenness, Susan) (Entered: 06/23/2005)
06/17/2005	③	If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Dein. (Jenness, Susan) (Entered: 06/23/2005)
07/13/2005	④	Judge Nathaniel M. Gorton : ORDER entered granting 1 Motion for Leave to Proceed in forma pauperis. The Clerk shall issue summonses and the United States Marshal shall serve a copy of the summons, complaint, and this order upon defendant(s) as directed by plaintiff with all costs of service to be advanced by the United States. (Morse, Barbara) (Entered: 07/13/2005)
07/13/2005	⑤	Remark: Clerk entered plaintiff's address on the cm/ecf docket. (Morse, Barbara) (Entered: 07/13/2005)
07/13/2005	⑥	Summons Issued as to Peter Tsickritzis, Kevin Kingston, United Liquors Limited. Mailed to plaintiff with USM 285 forms, information about service by U.S. Marshal, and Local Rule 4.1. (Morse, Barbara) (Entered: 07/13/2005)
09/08/2005	⑦	US Marshal Process Receipt and Return for Summons. United Liquors Limited served Delivered on 9/6/05 (Elefther, Elizabeth) (Entered: 09/09/2005)
09/08/2005	⑧	US Marshal Process Receipt and Return for Summons. Gary Keimach served Delivered on 9/6/05 (Elefther, Elizabeth) (Entered: 09/09/2005)
09/09/2005	⑨	US Marshal Process Receipt and Return for Summons. Kathleen

		Mansfield served Delivered on 9/6/05 (Elefther, Elizabeth) (Entered: 09/09/2005)
09/26/2005	⑦	MOTION for Extension of Time to 10/26/05 to File Answer re 2 Complaint by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 09/26/2005)
09/26/2005	⑧	CORPORATE DISCLOSURE STATEMENT by United Liquors Limited. (Ackerstein, Joan) (Entered: 09/26/2005)
10/05/2005	⑨	Judge Nathaniel M. Gorton : Electronic ORDER entered granting 7 Motion for Extension of Time to Answer Peter Tsickrizzo's answer due 10/26/2005; Kevin Kingston answer due 10/26/2005; United Liquors Limited answer due 10/26/2005. (Nicewicz, Craig) (Entered: 10/05/2005)
10/24/2005	⑩	ANSWER to Complaint by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 10/24/2005)
11/14/2005	⑪	NOTICE of Scheduling Conference Scheduling Conference set for 12/21/2005 03:45 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Nicewicz, Craig) (Entered: 11/14/2005)
12/16/2005	⑫	JOINT STATEMENT re scheduling conference <i>filed by Defendants'</i> . (Ackerstein, Joan) (Entered: 12/16/2005)
12/16/2005	⑬	CERTIFICATION pursuant to Local Rule 16.1 by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 12/16/2005)
12/16/2005	⑭	JOINT Statement pursuant to Local Rule 16.1 by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited, Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 12/21/2005)
12/21/2005	⑮	Electronic Clerk's Notes for proceedings held before Judge Nathaniel M. Gorton : Scheduling Conference held on 12/21/2005. Amendments/supplements 2/28/06, written discovery served 3/31/06, responses 4/30/06. Non expert depositions 6/30/06, plaintiff expert designation and rule 26 3/31/06, defendant 4/30/06. All depositions 6/30/06. Dispositive motions 8/31/06, responses 9/29/06. Jury Trial set for 1/2/2007 09:00 AM in Courtroom 4 before Judge Nathaniel M. Gorton. Pretrial Conference set for 12/12/2006 03:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Nicewicz, Craig) (Entered: 01/09/2006)
12/28/2005	⑯	CERTIFICATION pursuant to Local Rule 16.1 by Peter Tsickrizzo. (Ackerstein, Joan) (Entered: 12/28/2005)
12/28/2005	⑰	CERTIFICATION pursuant to Local Rule 16.1 by Kevin Kingston. (Ackerstein, Joan) (Entered: 12/28/2005)
12/28/2005	⑱	CERTIFICATION pursuant to Local Rule 16.1 by United Liquors Limited. (Ackerstein, Joan) (Entered: 12/28/2005)
01/13/2006	⑲	Judge Nathaniel M. Gorton : ORDER entered. SCHEDULING ORDER:

		see order for details.(Nicewicz, Craig) (Entered: 01/13/2006)
03/03/2006	18	MOTION to Compel <i>Responses to Outstanding Discovery</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 03/03/2006)
03/03/2006	19	MEMORANDUM in Support re 18 MOTION to Compel <i>Responses to Outstanding Discovery</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 03/03/2006)
03/03/2006	20	AFFIDAVIT in Support re 18 MOTION to Compel <i>Responses to Outstanding Discovery</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 03/03/2006)
03/10/2006	21	Answer to the Interrogatories/Response by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 03/10/2006)
03/14/2006	22	NOTICE of Appearance by Heather L. Stepler on behalf of Peter Tsickritzis, Kevin Kingston, United Liquors Limited (Stepler, Heather) (Entered: 03/14/2006)
03/14/2006	23	Judge Nathaniel M. Gorton : Electronic ORDER entered withdrawing 18 Motion to Compel (Sonnenberg, Elizabeth) (Entered: 03/14/2006)
04/03/2006	24	MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 04/03/2006)
04/03/2006	25	AFFIDAVIT in Support re 23 MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) Additional attachment(s) added on 4/4/2006 (Sonnenberg, Elizabeth). (Entered: 04/03/2006)
04/03/2006	26	MEMORANDUM in Support re 23 MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 04/03/2006)
04/04/2006	27	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant Kathleen C. Mansfield. (Sonnenberg, Elizabeth) (Entered: 04/07/2006)
04/04/2006	28	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant Kevin Kingston. (Sonnenberg, Elizabeth) (Entered: 04/07/2006)
04/19/2006	29	MOTION for Order-Motion to Dimiss Defendant's Motions to Compel Complete and Substantive Answers to Interrogatories Propounded by the Defendant's by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 04/21/2006)

04/19/2006	29	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-William Nagle. (Attachments: # 1 Exhibit A) (Sonnenberg, Elizabeth) (Entered: 04/21/2006)
04/19/2006	30	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to defendant- Kenneth Montgomery. (Attachments: # 1 Exhibit A)(Sonnenberg, Elizabeth) (Entered: 04/21/2006)
06/23/2006	31	Judge Nathaniel M. Gorton : ORDER entered. REFERRING MOTION 23 MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 28 MOTION for Order to Order Dimissing the Defendant's Motions to Compel Complete and Substantive Answers to Interrogatories Propounded by the Defendant's filed by Bienvenido I. Lugo Marchant, to Magistrate Judge Judith G. Dein for determination.(Nicewicz, Craig) (Entered: 06/23/2006)
06/27/2006	32	ELECTRONIC NOTICE of Hearing on 23 Defendants' MOTION to Compel Complete and Substantive Responses to Discovery, and 28 Plaintiff's MOTION for Order Dimissing the Defendants' Motion to Compel: Motion Hearing set for 7/6/2006 11:15 AM in Courtroom 15 before Magistrate Judge Judith G. Dein. (Dambrosio, Jolyne) (Entered: 06/27/2006)
06/29/2006	33	MOTION for Extension of Time to <i>Extend Deadline for Completing Depositions and Other Deadlines</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Liimited.(Stepler, Heather) (Entered: 06/29/2006)
07/06/2006	34	Judge Judith G. Dein : ORDER entered granting 23 Defendants' Motion to Compel. (Dambrosio, Jolyne) (Entered: 07/06/2006)
07/06/2006	35	Case no longer referred to Magistrate Judge Judith G. Dein. (Dambrosio, Jolyne) (Entered: 07/06/2006)
07/06/2006	36	MOTION to Extend Deadline as Propounded by the Defendants by Bienvenido I. Lugo Marchant. (Attachments: # 1 Exhibit 1-14) (Sonnenberg, Elizabeth) (Entered: 07/07/2006)
07/06/2006	37	Clerk's Notes for proceedings held before Judge Judith G. Dein : Motion Hearing held on 7/6/2006 re 23 MOTION to Compel <i>Complete and Substantive Responses to Discovery</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, Pro Se Marchant and Attorney Ackerstein make arguments and USMJ Dein allowed motion. (Court Reporter DR.) (Quinn, Thomas) (Entered: 07/10/2006)
07/07/2006	38	NOTICE by Peter Tsickritzis, Kevin Kingston, United Liquors Limited <i>Regarding Plaintiff's Assent to Defendants' Motion to Extend Deadline for Completing Depositions and Other Deadlines</i> (Ackerstein, Joan) (Entered: 07/07/2006)
07/19/2006	39	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant.

		Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Kevin Kingston. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/19/2006	37	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Kathleen C. Mansfield. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/19/2006	38	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Kenneth Montgomery. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/19/2006	39	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-William Nagle. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/19/2006	40	Disclosure pursuant to Rule 26 by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006	41	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Linley Bigniew. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006	42	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Mark McGill. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006	43	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Sarah Corbett. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006	44	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Gary Keimach. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006	45	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-James Tye. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006	46	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories Propounded by the Plaintiff to Defendant-Jonathan Barry. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)
07/24/2006	47	Disclosure pursuant to Rule 26 by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 07/26/2006)

07/31/2006	48	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: Answers to Interrogatories. (Sonnenberg, Elizabeth) (Entered: 08/01/2006)
08/07/2006	50	Judge Nathaniel M. Gorton : Electronic ORDER entered granting 32 Motion for Extension of Time, granting 35 Motion extend deadlines (Nicewicz, Craig) (Entered: 08/07/2006)
10/12/2006	51	NOTICE to the Court by Bienvenido I. Lugo Marchant (Sonnenberg, Elizabeth) (Entered: 10/12/2006)
10/16/2006	50	MOTION for Extension of Time by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 10/16/2006)
10/16/2006	51	Proposed Document(s) submitted by Bienvenido I. Lugo Marchant. Document received: First Set of Interrogatories. (Sonnenberg, Elizabeth) (Entered: 10/17/2006)
10/27/2006	52	Response by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited to 49 Notice (Other) <i>Regarding Deposition</i> . (Attachments: # 1 Affidavit Affidavit of Joan Ackerstein)(Ackerstein, Joan) (Entered: 10/27/2006)
11/07/2006	50	Judge Nathaniel M. Gorton : Electronic ORDER entered granting 50 Motion for Extension of Time. The court notes that no discovery need be filed with the court. If Plaintiff is requesting any relief he shall do so in motion form to the court. (Nicewicz, Craig) (Entered: 11/07/2006)
12/01/2006	53	MOTION for Extension of Time to December 22, 2006; January 31, 2007 & February 27, 2007 to Complete depositions; Serve dispositive motions; Serve responses to dispositive motions, respectively by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 12/01/2006)
12/06/2006	53	Judge Nathaniel M. Gorton : Electronic ORDER entered granting 53 Motion for Extension of Time (Nicewicz, Craig) (Entered: 12/06/2006)
12/06/2006	54	ELECTRONIC NOTICE OF RESCHEDULING Jury Trial set for 4/23/2007 09:00 AM in Courtroom 4 before Judge Nathaniel M. Gorton. Pretrial Conference set for 4/19/2007 03:30 PM in Courtroom 4 before Judge Nathaniel M. Gorton. (Nicewicz, Craig) (Entered: 12/06/2006)
01/09/2007	54	MOTION in Limine by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 01/12/2007)
01/09/2007	55	MOTION to Compel defendants to produce complete and substantive responses to the interrogatories propounded by the plaintiff by Bienvenido I. Lugo Marchant. (Attachments: # 1 Exhibit A)(Sonnenberg, Elizabeth) (Entered: 01/12/2007)
01/16/2007	56	MOTION to allow duces tecum on public records and others records not released by the defendants by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 01/17/2007)
01/17/2007	57	MOTION for Protective Order Pursuant to Fed. R. Civ. P. 26(c) by Peter

		Tsickritzis, Kevin Kingston, United Liquors Limited.(Stepler, Heather) (Entered: 01/17/2007)
01/17/2007	58	MEMORANDUM in Support re 57 MOTION for Protective Order <i>Pursuant to Fed. R. Civ. P. 26(c)</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/17/2007)
01/17/2007	59	AFFIDAVIT in Support re 58 Memorandum in Support of Motion, 57 MOTION for Protective Order <i>Pursuant to Fed. R. Civ. P. 26(c)</i> . (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) (Stepler, Heather) (Entered: 01/17/2007)
01/22/2007	60	Opposition re 57 MOTION for Protective Order <i>Pursuant to Fed. R. Civ. P. 26(c)</i> filed by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 01/23/2007)
01/24/2007	61	Opposition re 54 MOTION in Limine filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	62	AFFIDAVIT in Opposition re 54 MOTION in Limine filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	63	Opposition re 55 MOTION to Compel <i>Defendants to Produce Complete and Substantive Responses to the Interrogatories Propounded by the Plaintiff</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	64	AFFIDAVIT of Joan Ackerstein in Opposition re 55 MOTION to Compel <i>Defendants to Produce Complete and Substantive Responses to the Interrogatories Propounded by the Plaintiff</i> filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Attachments: # 1 Exhibit A and B# 2 Exhibit C)(Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	65	Opposition re 56 MOTION to allowe duces tecum on public records and others records not released by the defendants filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 01/24/2007)
01/24/2007	66	AFFIDAVIT in Opposition re 56 MOTION to allowe duces tecum on public records and others records not released by the defendants filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Attachments: # 1 Exhibit A and B# 2 Exhibit C# 3 Exhibit D)(Stepler, Heather) (Entered: 01/24/2007)
01/30/2007	67	MOTION for Extcnsion of Time to February 7, 2007 of <i>Summary Judgment Deadline</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Stepler, Heather) (Entered: 01/30/2007)
01/30/2007		Judge Nathaniel M. Gorton : Electronic ORDER entered granting 67 Motion for Extension of Time (Nicewicz, Craig) (Entered: 01/30/2007)

02/02/2007	68	Letter notifying the Court of the plaintiffs position from Bienvenido I Lugo-Merchant. (Sonnenberg, Elizabeth) (Entered: 02/02/2007)
02/07/2007	69	MOTION for Summary Judgment by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited.(Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	70	MEMORANDUM in Support re 69 MOTION for Summary Judgment <i>On All Counts</i> filed by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	71	Statement of Material Facts L.R. 56.1 re 69 MOTION for Summary Judgment filed by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	72	DECLARATION of <i>Peter Tsickrizzo</i> by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	73	DECLARATION of <i>Kevin Kingston</i> by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	74	DECLARATION of <i>William Nagle</i> by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 02/07/2007)
02/07/2007	75	DECLARATION re 69 MOTION for Summary Judgment of <i>Joan Ackerstein</i> by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Attachments: # 1 Exhibit A# 2 Exhibit # 3 Exhibit C# 4 Exhibit D - I) (Stepler, Heather) (Entered: 02/07/2007)
02/23/2007	76	MOTION to Quash by Bienvenido I. Lugo Merchant.(Sonnenberg, Elizabeth) (Entered: 02/23/2007)
02/23/2007	77	STATEMENT of facts re 76 MOTION to Quash. (Sonnenberg, Elizabeth) (Entered: 02/23/2007)
02/23/2007	78	Sealed Document due to Personal Information on pleadings filed by Bienvenido I Lugo Merchant. (Sonnenberg, Elizabeth) Additional attachment(s) added on 2/23/2007 (Sonnenberg, Elizabeth). (Entered: 02/23/2007)
03/12/2007	79	Opposition re 76 MOTION to Quash <i>Defendants' Motion for Summary Judgment and Motion to Strike Plaintiff's Filings</i> filed by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 03/12/2007)
03/12/2007	80	AFFIDAVIT of Kathleen C. Mansfield in Opposition re 76 MOTION to Quash <i>Defendants' Motion for Summary Judgment and Motion to Strike Plaintiff's Filings</i> filed by Peter Tsickrizzo, Kevin Kingston, United Liquors Limited. (Attachments: # 1 Exhibit A and B)(Stepler, Heather) (Entered: 03/12/2007)
03/12/2007	81	MOTION to Strike 77 Statement of facts, 78 Sealed Document and <i>Opposition to Plaintiff's Motion to Quash Defendants' Motion for</i>

		<i>Summary Judgment, Rule 56</i> by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Stepler, Heather) Modified on 3/13/2007 (Sonnenberg, Elizabeth). (Entered: 03/13/2007)
03/28/2007	82	MOTION to Add Recently Produce or Found Documents, and Grammatical Corrections by Bienvenido I. Lugo Marchant. (Attachments: # 1 Exhibit)(Sonnenberg, Elizabeth) (Entered: 03/29/2007)
03/28/2007	83	MOTION to include plaintiff's position on false declarations by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) Modified on 3/29/2007 (Sonnenberg, Elizabeth). (Entered: 03/29/2007)
03/28/2007	84	DECLARATION by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 03/29/2007)
03/30/2007	85	MOTION to Strike 83 MOTION to include plaintiff's position on false declarations, 82 MOTION to add recently produce or found documents, and grammatical corrections, 84 Declaration by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 03/30/2007)
04/03/2007	86	Judge Nathaniel M. Gorton : ORDER entered. REFERRING MOTION 56 MOTION to allow duces tecum on public records and others records not released by the defendants filed by Bienvenido I. Lugo Marchant,, 54 MOTION in Limine filed by Bienvenido I. Lugo Marchant,, 81 MOTION to Strike 77 Statement of facts, 78 Sealed Document and <i>Opposition to Plaintiff's Motion to Quash Defendants' Motion for Summary Judgment, Rule 56</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 83 MOTION to include plaintiff's position on false declarations filed by Bienvenido I. Lugo Marchant,, 55 MOTION to Compel filed by Bienvenido I. Lugo Marchant,, 85 MOTION to Strike 83 MOTION to include plaintiff's position on false declarations, 82 MOTION to add recently produce or found documents, and grammatical corrections, 84 Declaration filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 76 MOTION to Quash filed by Bienvenido I. Lugo Marchant,, 82 MOTION to add recently produce or found documents, and grammatical corrections filed by Bienvenido I. Lugo Marchant,, 69 MOTION for Summary Judgment filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 57 MOTION for Protective Order <i>Pursuant to Fed. R. Civ. P. 26(c)</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited, to Magistrate Judge Judith G. Dein for disposition on non dispositive motions and R&R on dispositive motion.(Nicewicz, Craig) (Entered: 04/03/2007)
04/04/2007		ELECTRONIC NOTICE OF RESCHEDULING Jury Trial set for 6/25/2007 09:00 AM in Courtroom 4 before Judge Nathaniel M. Gorton. Pretrial Conference set for 6/20/2007 03:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton. The previous pretrial date of 4/19/07 and trial date of 4/23/07 are cancelled. The court will take pending motions under advisement.(Nicewicz, Craig) (Entered: 04/04/2007)
04/09/2007		ELECTRONIC NOTICE of Hearing on Motion: All pending motions

		will be heard on 4/26/2007 10:00 AM in Courtroom 15 before Magistrate Judge Judith G. Dein. (Dambrosio, Jolyne) (Entered: 04/09/2007)
04/10/2007	87	MOTION to Continue Pre-Trial Conference and Trial by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 04/10/2007)
04/26/2007	88	Clerk's Notes for proceedings held before Judge Judith G. Dein : Motion Hearing held on 4/26/2007 re 56 MOTION to allowe duces tecum on public records and others records not released by the defendants filed by Bienvenido I. Lugo Marchant,, 83 MOTION to include plaintiff's position on false declarations filed by Bienvenido I. Lugo Marchant,, 55 MOTION to Compel filed by Bienvenido I. Lugo Marchant,, 85 MOTION to Strike 83 MOTION to include plaintiff's position on false declarations, 82 MOTION to add recently produce or found documents, and grammatical corrections, 84 Declaration filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 69 MOTION for Summary Judgment filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 54 MOTION in Limine filed by Bienvenido I. Lugo Marchant,, 87 MOTION to Continue Pre-Trial Conference and Trial filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 81 MOTION to Strike 77 Statement of facts, 78 Sealed Document <i>and Opposition to Plaintiff's Motion to Quash Defendants' Motion for Summary Judgment, Rule 56</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, 76 MOTION to Quash filed by Bienvenido I. Lugo Marchant,, 82 MOTION to add recently produce or found documents, and grammatical corrections filed by Bienvenido I. Lugo Marchant,, 57 MOTION for Protective Order <i>Pursuant to Fed. R. Civ. P. 26(c)</i> filed by Peter Tsickritzis,, Kevin Kingston,, United Liquors Limited,, : USMJ Dein hears arguments from Pro Se Marchant and Attorney Ackerstein makes rulings on motions #'s 54,55,56, and the remaining motions #'s 69,76,81,82,83,85, and 87 are under advisement. (Court Reporter DR.) (Quinn, Thomas) (Entered: 04/26/2007)
04/26/2007	88	Judge Judith G. Dein : ORDER entered denying without prejudice 54 Plaintiff's Motion in Limine, 55 Plaintiff's Motion to Compel, and 56 Plaintiff's Motion re Public Records, and granting 57 Defendants' Motion for Protective Order. (Dambrosio, Jolyne) (Entered: 04/26/2007)
05/07/2007	89	MOTION to Revise Pre-Trial motions, rule 72 Fed. R. Civ. P. by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 05/09/2007)
05/10/2007	90	Opposition re 89 MOTION to Revise Pre-Trial motions, rule 72 Fed. R. Civ. P. filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Stepler, Heather) (Entered: 05/10/2007)
05/23/2007	91	Judge Judith G. Dein : ORDER entered. REPORT AND RECOMMENDATIONS re 69 Defendants' MOTION for Summary Judgment. Recommendation: that the Motion be allowed. Objections to R&R due by 6/6/2007. (Dambrosio, Jolyne) (Entered: 05/23/2007)

05/23/2007		Judge Judith G. Dein : Electronic ORDER entered denying <u>76</u> Plaintiff's Motion to Quash. The court will consider the exhibits and arguments raised by the plaintiff as part of his opposition to the defendants' Motion for Summary Judgment. (Dambrosio, Jolyne) (Entered: 05/23/2007)
05/23/2007	●	Judge Judith G. Dein : Electronic ORDER entered denying <u>81</u> & <u>85</u> Defendants' Motions to Strike. The court will consider the plaintiff's filings, and give them the appropriate weight, in connection with its consideration of the defendants' Motion for Summary Judgment. (Dambrosio, Jolyne) (Entered: 05/23/2007)
05/23/2007	●	Judge Judith G. Dein : Electronic ORDER entered granting <u>82</u> Plaintiff's Motion to Add Documents, and <u>83</u> Plaintiff's Motion to Include Plaintiff's Position on False Declarations. (Dambrosio, Jolyne) (Entered: 05/23/2007)
05/23/2007	●	Judge Judith G. Dein : Electronic ORDER entered granting in part and denying in part <u>89</u> Plaintiff's Motion to Revise Pre-Trial Motions. The court will consider plaintiff's arguments in connection with its consideration of the defendants' Motion for Summary Judgment. The defendants do not need to produce any statements regarding their wealth. (Dambrosio, Jolyne) (Entered: 05/23/2007)
05/23/2007	●	Case no longer referred to Magistrate Judge Judith G. Dein. (Dambrosio, Jolyne) (Entered: 05/23/2007)
06/08/2007	●	ELECTRONIC NOTICE OF RESCHEDULINGJury Trial set for 7/16/2007 09:00 AM in Courtroom 4 before Judge Nathaniel M. Gorton.,Pretrial Conference set for 7/11/2007 03:00 PM in Courtroom 4 before Judge Nathaniel M. Gorton. The trial date of 6/25/07 and related pretrial conference is cancelled. The Court has received an R&R from the Magistrate Judge and anticipates and will take matter under advisement after the objection deadlines have past.(Nicewicz, Craig) (Entered: 06/08/2007)
06/08/2007	● 92	OBJECTION to <u>91</u> Report and Recommendations filed by Bienvenido I. Lugo Marchant. (Sonnenberg, Elizabeth) (Entered: 06/08/2007)
06/08/2007	●	Judge Nathaniel M. Gorton : Electronic ORDER entered granting <u>87</u> Motion to Continue (Nicewicz, Craig) (Entered: 06/13/2007)
06/19/2007	● 93	REPLY TO OBJECTION to <u>91</u> Report and Recommendations filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 06/19/2007)
07/09/2007	● 94	MOTION to Continue Pre-Trial Conference and Trial dates to After Ruling on Report & Recommendation on Defendants' Motion For Summary Judgment by Peter Tsickritzis, Kevin Kingston, United Liquors Limited.(Ackerstein, Joan) (Entered: 07/09/2007)
07/20/2007	●	Judge Nathaniel M. Gorton : Electronic ORDER entered granting <u>94</u> Motion to Continue (Nicewicz, Craig) (Entered: 07/20/2007)
07/23/2007	● 95	MOTION to include plaintiff's position on defendants motion to re-

		schedule pre-trial conference and trial by Bienvenido I. Lugo Marchant. (Attachments: # 1 Exhibit A)(Sonnenberg, Elizabeth) (Entered: 07/24/2007)
08/07/2007	②	Judge Nathaniel M. Gorton : Electronic ORDER entered. ORDER ON REPORT AND RECOMMENDATIONS Action on motion: After consideration of plaintiffs opposition thereto, Report and Recommendation is accepted and adopted.(Nicewicz, Craig) (Entered: 08/07/2007)
08/07/2007	⑨6	Judge Nathaniel M. Gorton : ORDER entered. JUDGMENT in favor of Defendants (Nicewicz, Craig) (Entered: 08/07/2007)
08/07/2007	②	Hard copy of R&R and Judgment mailed via US Mail to Plaintiff. (Nicewicz, Craig) (Entered: 08/07/2007)
09/07/2007	⑨7	MOTION to Disbar and Prevent Joan Ackerstein from Practicing Law by Bienvenido I. Lugo Marchant.(Sonnenberg, Elizabeth) (Entered: 09/07/2007)
09/07/2007	⑨8	NOTICE OF APPEAL by Bienvenido I. Lugo Marchant NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at http://www.ca1.uscourts.gov/clerks/transcript.htm MUST be completed and submitted to the Court of Appeals. Appeal Record due by 9/27/2007. (Sonnenberg, Elizabeth) (Entered: 09/07/2007)
09/17/2007	⑨9	Opposition re 97 MOTION to Disbar and Prevent Joan Ackerstein from Practicing Law filed by Peter Tsickritzis, Kevin Kingston, United Liquors Limited. (Ackerstein, Joan) (Entered: 09/17/2007)